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IN THE CHANCERY COURT OF MADISON COUNTY, MISSI

HINES-PHILLIPS PROPERTIES, LLC, and E. R. HINES, JR.

PLAUVIIPES

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MADISON MARKET, LLC MADISON MARKET ONE, LLC, MADISON MARKET II, LLC, SEP 0 6 2007

ARTHUR JOHNSTON, CHANCERY CLERK
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MADISON MARKET II, LLC,

C. AM FRAZIER, JR. and H. CLAIBORNE FRAZIER

SEP 2 6 2007

OCT - 5 2007

JOYCE R. LOFTIN

TIME

AGREED JUDGMENT

BARBARA DUNN, CIRCUIT CLERK

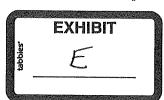
CIVIL ACTION NO. 2006-718

and the Court having considered said Complaint and Answer of Defendants filed herein, and

such matters as presented by parties present, and otherwise being thoroughly familiar in the premises is of the opinion and so finds that this Court has complete jurisdiction of the parties and subject matter of this proceeding; that Plaintiffs and Defendants have announced that they have entered into a full and complete settlement of all issues joined herein and have likewise agreed to the entry of this Agreed Judgment, as evidenced by the signatures affixed hereto, and that this Agreed Judgment should be entered forthwith, good cause having been shown therefor.

IT IS THEREFORE, ORDERED AND ADJUDGED that Plaintiffs should be and hereby are awarded a judgment against Defendants Madison Market, LLC, Madison Market One, LLC, Madison Market, II, LLC, Frazier Development, LLC, C. E. Frazier, Jr. and H. Claiborne Frazier: as follows:

- a. For Hines-Phillips Properties, LLC the sum of \$209,580.00, plus interest at the rate of nine per cent (9%) per annum from and after August 1, 2007, until paid.
 - b. For E. R. Hines, Jr. the sum of \$112,750.00, plus interest at the rate of nine per cent



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(9%) per annum from and after August 1, 2007, until paid.;

c. For all Plaintiffs all costs incurred herein, for all of which let execution issue. SO ORDERED AND ADJUDGED this the APPROVED: HINES-PHILLIPS PROPERTIES, LLC, Hines-Phillips Properties Plaintiff E. R. HINES, Plaintiff FILED TIME AM / PM L. MARTIN, Their Attorney OCT - 5 2007 MADISON MARKET, LLC JOYCE R. LOFTIN LEE CO CIRCUIT CLERK E.R. Hines Jr MADISON MARKET ONE, LLC, Defendant MADISON MARKET TWO, LLC, Defendant FRAZIER DEVELOPMENT, LLC, Defendant PHILP W. THOMAS, Defendants' Attorney

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Prepared by:

James L. Martin Depot Building 105 Depot Drive Madison, MS 39110 601-605-8692 MS BAR NO. 1891

STATE OF MISSISSIPPI
MADISON COUNTY
I, Arthur Johnston, Chancery Clerk of the above named County and State, do certify that the foregoing witness my signature and correct copy of the original.

This the day of 2007
ARTHUR JOHNSTON, CHANCERY CLERK

STATE OF MISSISSIPPI
MADISON COUNTY

I, Arthur Johnston, Chancery Clerk of the above named County and State, do certify that the foregoing instrument is a true and correct copy of the original.

Witness my signature and seal of court

This the 27 day of 20 7

ARTHUR JOHNSTON CHANCERY CLERK

BY: D.C.

MADISON COUNTY MS This/if filed for record September (A Book 3/2 Page ARTHUR JOHNSTON, C. C.	nstrument was , 2007.
BY: K. SULLY D.C.	